



October 8, 2018
7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of September 24, 2018 Meeting Minutes
 - C. Approval of Payments
 - D. Approval of Port Policy No. 3.50.70, Fixed Asset Capitalization Policy
 - E. Approval of Port Policy No. 3.50.71, Small and Attractive Assets Policy and Procedure
 - F. Authorization To Approve Edmonds Yacht Club To Conduct Holiday On The Docks In Guest Moorage Starting December 1, 2018 Through December 31, 2018
- IV. PUBLIC COMMENTS** (For any issues not already on the Agenda; 3 minute limit)
- V. PRESENTATIONS**
 - A. "Fractional Boat Ownership"; Paul Sorenson
- VI. POSSIBLE ACTION**
- VII. INFORMATION**
 - A. 2019 Preliminary Budget
- VIII. EXECUTIVE DIRECTOR'S REPORT**
- IX. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- X. EXECUTIVE SESSION**
- XI. ADJOURNMENT**